

BROADBAND ADVISORY BOARD

JANUARY 19TH 2021 9:00AM - 11:00AM MST

SARAH SMITH

Location	https://us02web.zoom.us/meeting/register/tZAofu2orj8uGd QBmm6gO-E4QvrJ-mDo0ds3
Meeting Purpose	Presentation by Pew Charitable Trust
Meeting Participants/Invitees	Anthony Neal-Graves - OIT, Bob Fifer - CDOT, Brian Martin - DORA, Greg Winkler - DOLA, Jeff Kraft - OEDIT, Jordan Beezley - CDA, Carrie Paykoc - OeHI, Kathryn Redhorse - CCIA, DeLilah Collins - CDE, Katherine Keegan - OFOW, Jenifer Lewis - CCIA, Andy Frohardt - COAG, Kate Sneed - OIT, Adam Zarrin - Gov's Office, Sarah Smith - CBO/OIT, Andy Frohardt - COAG

AGENDA					
Approximate Time	Topic	Presenter			
15 mins	Role Call, Approval of Minutes, Approval of updated Public Comment Policy, housekeeping	Tony Neal-Graves / Sarah Smith			
20 mins	Public Comment	Sarah Smith			
5 mins	Good News	Sarah Smith			
55 mins	Pew Charitable Trust Presentation	Kathryn de Wit			
10 mins	Federal Funding Update	Teresa Ferguson			
10 mins	Update from CBO on Broadband Metrics	Megan Gernert / Tony Filipiak			
5 mins	Update on Budget	Kate Sneed			

Special notes:	
Handouts:	
Next Meeting Date:	February 16, 9 a.m 11 a.m. MST

ACTION ITEMS						
Issue	Action / Next Step	Assigned To & Date Assigned	Date Next Status Due	Status (e.g., Open, Closed, In Progress)		